

**Advisory Committee  
Maine Offshore Wind Roadmap  
Meeting Agenda  
July 14, 2021  
9am-12pm**

Public Zoom Link: <https://bit.ly/MEOSW-July14>  
(Committee members will receive an individualized link)

**OBJECTIVES**

- Ensure the full committee has a common baseline of core information around offshore wind, Maine, and the opportunity
- Review and refine the outline of expected content of the Roadmap
- Review and refine the roles, responsibilities and goals of the Advisory Committee and Working Groups, including a high-level review of expected technical reports to support this work, governance and ground rules, public engagement plans and the strategy for incorporating equity into the work.

9:00am – 9:40 am	Welcome and Introductions <ul style="list-style-type: none"> <li>• Co-chairs Director Dan Burgess and Admiral Gregory Johnson</li> <li>• Committee member introductions</li> </ul>
9:40am – 10:10am	The Opportunity – Essential Context for Our Work <ul style="list-style-type: none"> <li>• Co-chairs Admiral Gregory Johnson and Director Dan Burgess</li> <li>• Q&amp;A</li> </ul>
10:10am – 10:50am	Scope of the Roadmap, Timeline and Milestones <ul style="list-style-type: none"> <li>• Stephanie Watson, Maine Offshore Wind Program Manager</li> </ul>
10:50am – 11:00am	BREAK
11:00am – 11:45am	Overview of the Roadmap Development Process <ul style="list-style-type: none"> <li>• Advisory Committee – Roles, Responsibilities &amp; Workplan</li> <li>• 4 Working Groups – Roles, Responsibilities, Workplan &amp; Membership</li> <li>• Overview of technical / supporting studies (with interim reports to AC and WGs)</li> <li>• Public &amp; Stakeholder Engagement – initial overview</li> <li>• Governance and ground rules for our work</li> </ul>
11:45am – 11:55am	Participation by the Public
11:55am – 12:00pm	Next Steps and Adjourn